

Booster Club Meeting Minutes
Wednesday, January 2, 2008

Trina Becker, President, called the meeting to order at 7pm. Those present included: Trina Becker, Jammi Welter, Dawn McMahon, Tami Ferch, Rose Weber, Erik Smith, Bob Thurman, Chuck Phillips, Jean Etringer, Leo Becker, Connie Mangrich, Matt O'Loughlin, and Kim Rottinghaus.

Following prayer, the minutes from the December meeting were reviewed and approved by Chuck Phillips, seconded by Jammi Welter.

Committee Reports

1. Finance
 - a. The last two weeks school has been closed for Christmas break so the financials are not up to date.
 - b. Cookie Dough profit is @ \$976.00.
 - c. Ball Diamonds project expense to date is @ \$3400. Work will continue in the spring.
 - d. Coaches gift certificates total \$725 – we gave \$25 SCRIP gift certificates to all DB coaches.
 - e. Raffle final profit was \$14,527.00 (before taxes paid which will be @ \$1000 - \$1200).
 - f. Invoice is in for the chairs we purchased. Will order second set of chairs this year. Jim Roof already picked up the old chairs for the scrap metal drive. Chuck will check with him regarding payment for those either now or with the next Scrap Metal Drive?
2. Concessions
 - a. No updates.
 - b. Discussed how to get people who are scheduled to work to show up or get a replacement. Concessions run fine with enough people to work but challenging when some don't show up to work.
3. Merchandise/Apparel
 - a. Bobbie and Vickie will place another order for generic merchandise with another order form going out. Deadline for those orders is Jan. 18th at NOON.
 - b. Bobbie reported that the profit from the recent merchandise orders totaled @ \$5,000.
 - c. Bob Thurman asked if we could coordinate an order fro DB Music or Band? Shirts, polos, sweatshirts, etc? Bob Thurman and/or Trina Becker will contact Bobbie regarding this request. They have a Band Support mtg on Jan. 22nd and would like to have order forms to hand out then.
4. Fundraising
 - a. Cookie Dough Sale – profit \$976.
 - b. Discussed concern with lack of kids participating in this sale. Should this be done at another time of year or not?
 - c. We need to do a complete annual calendar with all fundraising events (including the grade school) to make sure we are not overlapping, etc. The grade school just got done selling cookie dough with one of their fundraisers at the same time.
 - d. Erik Smith mentioned that another company approached us with a cookie dough fundraiser. Erik will get that info to Jammi.
 - e. CV Classic VB Tournament – March 15-16, 2008
 - i. 72 teams max and we have 69. Room for three 15's teams yet.
 - ii. All fees are paid.
 - iii. Concessions – we need someone or a group of people to run this for both locations.
 1. Thank you to Erik Smith, Dawn McMahon, Jammi Welter, and Jean Etringer – they have agreed to work as a team to run the

- concessions for the VB tournament. They will get all info from Diane Delagardelle.
- 2. Concessions team will set up a separate mtg with Tournament team (Trina) to get organized for the entire event.
- 3. Concessions team will need to start a sign up sheet for people to bring baked goods for concessions. Team will need to determine when and where people should bring their baked goods. Last year there were @ 36 people who signed up to bring 2 dozen baked goods each.
- iv. Schedule of workers for Concessions – Kim Rottinghaus will start that and bring the schedule to events to get people to sign up for this now.

Old Business

Update on Projects

1. Popcorn Machine – it was determined that we need a new popcorn machine. They cost @ \$900. We will look at this for next fall. For now, we only have about a month left of indoor concessions so we won't really need a new popcorn machine until next fall. We should also coordinate what we need with the concession stand remodel.

New Business

1. Marching Band Uniforms - Trina and Bob Thurman updated us on the marching band uniforms:
 - i. No grants are available.
 - ii. The current uniforms were purchased used seven years ago and they were 15 years old at that time.
 - iii. It would be hard to order some now and some at a later date due to the colors possibly not matching.
 - iv. There are 30-35 kids each year on average. If we ordered a total of 40 that would give us some size range options.
 - v. Discussed purchasing a uniform type and color that can be used for both Marching Band and Concert Band. Also discussed purchasing shoes or not?
 - vi. Band uniforms are more costly than sports uniforms but last a lot longer (@ 15-20 years).
 - vii. Mr. Mikita will have a proposal with information and pricing for the Feb mtg.
 - viii. Budget – can we do this year or next year? Need to determine once we have more information.
 - ix. We'd need these for the fall of 2008.
 - x. For the 2008-2009 BC/School year we will start a band uniform budget like we do for the athletic teams.
2. Positive Coaching Alliance
 - a. Discussed this program from the past. We joined the PCA in 2005 and put on three workshops (coaches, parents, administration). They now offer four workshops, including one for students.
 - b. In 2005, this workshop was put on by the Bosco System (with the assistance of the BC) because we included the middle school coaches as well. While most everyone thought that program had value, we did not move forward with it due to lack of leadership. This program needs to have someone or a specific group lead and focus on the principles of the program.
 - c. We discussed the cost of this membership (annual cost based on the number of workshops put on, etc.) and utilizing the PCA program OR do we create a similar program of our own at our own expense. That might be less costly but would it be as effective? It would also be a lot more work to create the program.
 - d. It was determined that this would be something that Erik Smith, AD, would look into and get back to us.

3. Erik Smith – eligibility meetings
 - a. Erik talked about holding some sort of mandatory meetings for all athletes and parents at the beginning of the year. This meeting would inform all of any eligibility requirements as well as other guidelines for participation.
 - b. Further discussion on this to follow.
4. Golf Uniform Shirts
 - a. We were asked to consider buying golf uniform shirts for the golf team.
 - b. We purchase uniforms for all other teams.
 - c. Golf should also have a uniform budget.
 - d. Discussion was regarding personalized shirts for the team? Do they have their names on them or not?
 - e. How often would we need to purchase these? Do they turn them in at the end of the season and then re-used the next year?
 - f. This discussion will continue when Pat Monat can join us at a meeting.
5. Gilbertville Days
 - a. The BC was asked to provide the food for Gilbertville Days (July 18-19th).
 - b. The dates for this event coincide with state softball and baseball.
 - c. It was determined that this is not a project that we can take on.
6. Mini Mart Sign
 - a. Glen and Dawn Weber (new owners) have asked the BC to purchase a part of the sign at the Mini Mart next to their name and above the gas prices.
 - b. The BC would purchase the sign and put something like “Home of the DONS” on it. The cost is \$890.
 - c. Questions to ask:
 - i. How long does it last?
 - ii. Is it insured by the Mini Mart?
 - iii. Will the letters/color fade? And if so, what will that cost to upkeep?
 - d. Will discuss further at the Feb mtg once we have questions above answered.
7. Coaches Gifts
 - a. We need a complete list of all DB coaches for next year so it includes everyone (coaches and volunteer coaches).
 - b. Next year we should include more of a note in the card thanking them for what they've done so they know why they received this gift from the BC.
 - c. Also next year, need to include band, speech, and drama.
 - d. Erik will write out the criteria on who is a coach so we'll know who to include.
 - e. Kim will note this information in the bulletins and school newsletters.

Other Business

1. There will be a school audit in March.
2. Concessions – thoughts:
 - a. How do we get the kids to help clean up?
 - b. How is the worker schedule done?
 - c. Can we introduce the schedule for the year in the fall at the eligibility mtg?
 - d. Need to add cheerleaders and managers parents to the worker list.

Meeting was adjourned at 8:44 p.m.

The next meeting will be January 30, 2008 at 7pm in the DB library. (Date subject to change based on Matt and Erik's schedule. They will confirm date with Trina).

Respectfully submitted by:

Kim Rottinghaus, Secretary